

MINUTES
MICHIGAN STATE TRANSPORTATION COMMISSION MEETING
July 26, 2001
Lansing, Michigan

Meeting noticed in accordance with Open Meetings Act, Public Act 267 of 1976.

Present: Jack Gingrass, Vice Chairman
 Betty Jean Awrey, Commissioner
 Ted Wahby, Commissioner
 Lowell Jackson, Commissioner
 John Garside, Commissioner

 Charles Krupka, Commission Advisor
 Jerry Jones, Commission Auditor
 Vickie Plummer, Executive Secretary
 Pat Isom, Assistant Attorney General
 Greg Rosine, Director
 Barb Hayes, Chief Administrative Officer
 Tom Maki, Chief Operations Officer
 Philip Kazmierski, Bureau of Urban and Public Transportation
 Gerry Edwards, Bureau of Aeronautics
 Wayne Niles, Bureau of Finance and Administration
 Jim Culp, Bureau of Highway Technical Services

Absent: Barton LaBelle, Chairman

A list of those people who attended the meeting is attached to the official minutes.

Vice Chairman Gingrass called the meeting to order at 9:10 a.m. in the Bureau of Aeronautics Auditorium, Lansing, Michigan.

COMMISSION BUSINESS

Commission Minutes

It was moved by Commissioner Jackson, with support from Commissioner Garside, to approve the meeting and workshop minutes of June 28, 2001, as submitted. The motion carried on a unanimous voice vote.

OVERSIGHT

Charles Krupka, Commission Advisor, reported the following. Approval of Item 1 on Second Supplemental Exhibit A is subject to completion of the internal review process. Item No. 56 of Exhibit A and Item No. 2 of Exhibit A-2 have been withdrawn. On Item No. 52 of Exhibit A the total project cost should read \$139,500.

Commission/State Administrative Board Contracts and Agreements (Exhibit A)

It was moved by Commissioner Wahby, with support from Commissioner Garside, to grant approval to the Department to proceed with the contract process. The motion carried on a unanimous voice vote.

Bid Letting Pre-Approvals (Exhibit A-1)

It was moved by Commissioner Wahby, with support from Commissioner Awrey, to grant approval to the Department to proceed with the contract process. The motion carried on a unanimous voice vote.

Letting Exceptions (Exhibit A-2)

It was moved by Commissioner Awrey, with support from Commissioner Wahby, to grant approval to the Department to proceed with the contract process. The motion carried on a unanimous voice vote.

Commissioner Jackson reminded the Department to have all materials for the meetings prepared and submitted to the Commission office in time to be mailed the week prior to the meeting.

Information Items (Exhibit A-3)

It was moved by Commissioner Awrey, with support from Commissioner Jackson, to accept these informational items. The motion carried on a unanimous voice vote.

Bid Letting Not Pre-Approved (Exhibit A-4)

It was moved by Commissioner Wahby, with support from Commissioner Garside, to grant approval to the Department to proceed with the contract process. The motion carried on a unanimous voice vote.

Contract Adjustments

Jim Culp, Engineer of Construction and Technology, Bureau of Highway Technical Services, reported on the contract extras and overruns, Exhibit B.

It was moved by Commissioner Jackson, with support from Commissioner Awrey, to approve the contract adjustments. The motion carried on a unanimous voice vote.

COMMENTS

Tom Maki, Chief Operations Officer, provided an update on the I-275 noise issue. The Department is preparing specifications and negotiating with John Carlo Corporation, the original contractor, to provide the additional work to diamond-grind the five miles of pavement. The extra work will come to this Commission for approval. Mr. Maki also reported that a noise analysis has been completed for this section of I-275.

Director Rosine reported that there has been discussions with the State Police regarding reducing the speed limit at this location. Concern has been expressed regarding the enforcement of lower speeds and how traffic on all highways connecting to I-275 would be affected.

ADJOURNMENT

Vice Chairman Gingrass adjourned the meeting at 9:30 a.m.

Commission Advisor